



GRANTS STANDING COMMITTEE

AGENDA

Tuesday, July 26, 2011

3:00 p.m. – 4:00 p.m.

Developmental Disabilities Planning Council

1740 West Adams Street, Suite 201

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
B. Approval of Minutes from May 16, 2011	Susie Cannata <i>Committee Chair</i>	Discussion / Action	(5m)
C. Funding Review & Recommendation <ul style="list-style-type: none">- Project Vote – AZ Center for Disability Law; \$43,074- SELN Membership; \$35,000- ADE Annual Transition Conference; \$7,700	Larry Clausen <i>Executive Director</i>	Discussion / Action	(20m)
D. Next Meeting Date	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
E. Call to the Public	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
F. Adjourn			

Total Meeting Time: 40 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, www.azgovernover.gov/DDPC.